

VISION CORPORTION LIMITED
CIN : L24224MH1995PLC086135

Registered Office : 2/A, 2nd Floor, Citi Mall, Link road, Andheri:West, Mumbai: 400053.
Email : info@visioncorpltd.com

Date: 07th September 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref : Scrip Code -531668

Sub : Outcome of the Board Meeting held on 07th September 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 07th September, 2023 transacted the following business:

1. Approved the Notice of Annual General Meeting to be held on 30th September 2023 at 09.30 AM
2. Reviewed the Business Operation of the Company
3. Any other matters with the permission of the chair

The Board Meeting Commenced on 11.00 a.m. and Concluded on 11.55 a.m

Kindly take the same on records and acknowledge the receipt.

Thanking you,
For Vision Corporation Limited

Yours faithfully



Brijesh Rathod

Company Secretary & Compliance Officer